

STATE OF MICHIGAN 27TH JUDICIAL DISTRICT 3RD JUDICIAL CIRCUIT	WARRANT FELONY	DISTRICT: CIRCUIT: CTN: 96-18900357-01 MSP #:
District Court ORI: MI820195J	Circuit Court ORI: MI821095J	AG ORI: MI820025A

THE PEOPLE OF THE STATE OF MICHIGAN

v

**GREGORY DEAN BUMGARDNER
15320 PHEASANT RUN
SOUTHGATE, MI 48195**

Victim or complainant:
STATE OF MICHIGAN

Complaining Witness
D/SGT. SUNSHINE PONZETTI

Height: 5'11"	Weight: 200	Hair Color: Brown	Eye Color: Hazel	Race: White	Sex: M	Date: On or about 01/02/2014 - 12/31/2014
City/Twp./Village RIVERVIEW		County in Michigan WAYNE	Defendant SID			Defendant DOB 05/09/1973
Charge(s) See Below						Maximum Penalty See Below

STATE OF MICHIGAN, COUNTY OF WAYNE

To any peace officer or court officer authorized to make arrest: The complaining witness has filed a sworn complaint in this court stating:

COUNT 1: UTTERING AND PUBLISHING

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance of good State of Michigan motor vehicle titles, on or about the indicated dates: 01/31/2014, stating VIN 1G1PFSC4C7368347 for applicant/owner Templin Auto Sales.

contrary to MCL 750.249. [750.249]

FELONY: 14 Years

COUNT 2: UTTERING AND PUBLISHING

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance of good State of Michigan motor vehicle titles, on or about the indicated dates: 01/31/2014, stating VIN 1FMCU24134KB33894 for applicant/owner Abess S.

contrary to MCL 750.249. [750.249]

FELONY: 14 Years

COUNT 3: UTTERING AND PUBLISHING

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

TRUE COPY
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Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance of good State of Michigan motor vehicle titles, on or about the indicated dates: 01/31/2014, stating VIN 3LNHM28TX7R630325 for applicant/owner Platinum Auto Group.

contrary to MCL 750.249. [750.249]
FELONY: 14 Years

COUNT 4: UTTERING AND PUBLISHING

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance of good State of Michigan motor vehicle titles, on or about the indicated dates: 01/31/2014, stating VIN WBANU538CT04171 for applicant/owner Lear Auto Sales.

contrary to MCL 750.249. [750.249]
FELONY: 14 Years

COUNT 5: UTTERING AND PUBLISHING

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance of good State of Michigan motor vehicle titles, on or about the indicated dates: 01/31/2014, stating VIN 1G8ZS57B39F159377 for applicant/owner Teodor T.

contrary to MCL 750.249. [750.249]
FELONY: 14 Years

COUNT 6: UTTERING AND PUBLISHING

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance of good State of Michigan motor vehicle titles, on or about the indicated dates: 01/31/2014, stating VIN 3VWAL71KX9M049119 for applicant/owner Gabriel G.

contrary to MCL 750.249. [750.249]
FELONY: 14 Years

COUNT 7: UTTERING AND PUBLISHING

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance of good State of Michigan motor vehicle titles, on or about the indicated dates: 02/01/2014, stating VIN 1FTRF12218KE24653 for applicant/owner Road Runner Auto Sales.

contrary to MCL 750.249. [750.249]
FELONY: 14 Years

TRUE COPY
on

COUNT 8: UTTERING AND PUBLISHING

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance of good State of Michigan motor vehicle titles, on or about the indicated dates: 02/01/2014, stating VIN 1C4NJPFXCD651600 for applicant/owner Road Runner Auto Sales.

contrary to MCL 750.249. [750.249]

FELONY: 14 Years

COUNT 9: UTTERING AND PUBLISHING

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance of good State of Michigan motor vehicle titles, on or about the indicated dates: 02/01/2014, stating VIN 2B3CJ4DG3BH510111 for applicant/owner Road Runner Auto Sales.

contrary to MCL 750.249. [750.249]

FELONY: 14 Years

COUNT 10: UTTERING AND PUBLISHING

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance of good State of Michigan motor vehicle titles, on or about the indicated dates: 02/03/2014, stating VIN 1G1AK55477296286 for applicant/owner Quality Auto Service.

contrary to MCL 750.249. [750.249]

FELONY: 14 Years

COUNT 11: UTTERING AND PUBLISHING

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance of good State of Michigan motor vehicle titles, on or about the indicated dates: 02/03/2014, stating VIN 1G1ZB5EB4AF260062 for applicant/owner Quality Auto Service.

contrary to MCL 750.249. [750.249]

FELONY: 14 Years

COUNT 12: UTTERING AND PUBLISHING

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

TRUE COPY
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Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance of good State of Michigan motor vehicle titles, on or about the indicated dates: 02/03/2014, stating VIN 2GKALMK9D6130762 for applicant/owner Quality Auto Service.

contrary to MCL 750.249. [750.249]
FELONY: 14 Years

COUNT 13: UTTERING AND PUBLISHING

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance of good State of Michigan motor vehicle titles, on or about the indicated dates: 02/03/2014, stating VIN 3GNEK13T65G273073 for applicant/owner M-97 Auto Dealer.

contrary to MCL 750.249. [750.249]
FELONY: 14 Years

COUNT 14: UTTERING AND PUBLISHING

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance of good State of Michigan motor vehicle titles, on or about the indicated dates: 02/03/2014, stating VIN JHUA3649WC002894 for applicant/owner Quality Auto Service.

contrary to MCL 750.249. [750.249]
FELONY: 14 Years

COUNT 15: UTTERING AND PUBLISHING

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance of good State of Michigan motor vehicle titles, on or about the indicated dates: 02/03/2014, stating VIN 1G4GD5ER2CF191147 for applicant/owner Starter Auto Service.

contrary to MCL 750.249. [750.249]
FELONY: 14 Years

COUNT 16: UTTERING AND PUBLISHING

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance of good State of Michigan motor vehicle titles, on or about the indicated dates: 02/03/2014, stating VIN 1GNDDT13S372213056 for applicant/owner Dynamic Auto Sales.

contrary to MCL 750.249. [750.249]
FELONY: 14 Years

TRUE COPY
on

COUNT 17: UTTERING AND PUBLISHING

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance of good State of Michigan motor vehicle titles, on or about the indicated dates: 02/03/2014, stating VIN 2T1BR22E16C704733 for applicant/owner RT Auto Sales.

contrary to MCL 750.249. [750.249]

FELONY: 14 Years

COUNT 18: UTTERING AND PUBLISHING

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance of good State of Michigan motor vehicle titles, on or about the indicated dates: 02/04/2014, stating VIN 2GWT58K689211265 for applicant/owner Big 3 Auto.

contrary to MCL 750.249. [750.249]

FELONY: 14 Years

COUNT 19: UTTERING AND PUBLISHING

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance of good State of Michigan motor vehicle titles, on or about the indicated dates: 02/04/2014, stating VIN 1YUHZ8CHXA5M24406 for applicant/owner Road Runner Auto Sales.

contrary to MCL 750.249. [750.249]

FELONY: 14 Years

COUNT 20: UTTERING AND PUBLISHING

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance of good State of Michigan motor vehicle titles, on or about the indicated dates: 02/04/2014, stating VIN 1HGCP2F82AA167281 for applicant/owner Road Runner Auto Sales.

contrary to MCL 750.249. [750.249]

FELONY: 14 Years

COUNT 21: UTTERING AND PUBLISHING

did utter and publish as true, a certain false, forged, altered or counterfeit public record, instrument, certification, attestation, or other writing, with intent to injure or defraud, knowing said instrument to be false, altered, forged or counterfeit, said instrument more fully described as follows:

TRUE COPY
in

Michigan Department of State (aka Secretary of State) TR-13B document concerning and permitting issuance of good State of Michigan motor vehicle titles, on or about the indicated dates: 02/04/2014, stating VIN 3FAHP08177R141997 for applicant/owner Ilie C.

contrary to MCL 750.249. [750.249]
FELONY: 14 Years

Upon conviction of a felony or an attempted felony court shall order law enforcement to collect DNA identification profiling samples.

Upon examination of the complaining witness, I find that the offense(s) charged has/have been committed and that there is probable cause to believe that defendant committed the offense(s). THEREFORE, IN THE NAME OF THE PEOPLE OF THE STATE OF MICHIGAN, I order you to arrest and bring defendant before the 27 District Court immediately.

The defendant may be released before arraignment if \$_____ is posted as interim bail

by _____
Date

MAR 21 2018

Date

(SEAL)

Judge/Magistrate



Bar no.

Randy L. Kaimbach
P15661

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